



Texas Electric Cooperatives
A Touchstone Energy® Cooperative

Voting Credentials

Please complete this form and return by Friday, July 20, 2018

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Eligibility Requirements

The TEC Bylaws Article II, Section 5, provide that each member shall be entitled to one vote and no more upon each matter submitted to a vote at a meeting of the members at which a quorum is present, and that the vote of each corporate member shall be cast only by its duly authorized representative or alternate representative, who must be a member of the Board of Directors or the Manager of such member or a person, regardless of title, who serves in a role equivalent to Manager. The person who represents and casts the vote must also be a bona fide resident of the geographical area comprising the TEC Group to which the member is assigned.

78th TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the 78th TEC Annual Meeting on August 5 -August 8, 2018, in San Antonio, Texas.

Voting Delegate: Paul Graf

Alternate Voting Delegate: Jim Powers

Special TEC Membership Meetings

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for any Special TEC Membership Meetings, which might be called, from August 8 2018, through August 4, 2019.

Voting Delegate: Paul Graf

Alternate Voting Delegate: Jim Powers

APPROVED:

Cooperative Board President: Emilia Patakyi 6.23.18

Signature

Date

Cooperative Manager/CEO: Jim Powers 7-5-18

Signature

Date

Cooperative: Pedernales Electric Cooperative, Inc

For questions, please contact Jen Johnston at (512) 486-6201, jjohnston@texas-ec.org.